

ORIGINAL

U.S. MARSHALS SERVICE  
N/TX DALLAS OFFICEUnited States District Court  
Northern District of Texas

2013 FEB 20 PM 4:47

UNITED STATES OF AMERICA

V.

ATUL NANDA

Dallas Division  
SEALED

SEALED WARRANT FOR ARREST

CASE NUMBER: 3:13-cr-065-M-(01)

MAG. CASE NUMBER:

To: The United States Marshal  
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest ATUL NANDA  
and bring him or her forthwith to the nearest magistrate judge to answer a(n)☒ Sealed Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition  
charging him or her with:Conspiracy to Commit Visa Fraud  
Wire Fraud

in violation of Title 18; 8; 18

United States Code, Section(s)

371; 1324(a)(1)(A)(iv), 1324(a)(1)(B)(i); 1343; 2

Karen Mitchell, U.S. District Court Clerk

Name and Title of Issuing Officer

Karen Mitchell  
Signature of Issuing OfficerU.S Magistrate Judge Paul D. Stickney

Feb 20, 2013

Dallas, TX

Date

Location

s/ Y. Pace

(By) Deputy Clerk

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

2/21/13

NAME AND TITLE OF ARRESTING OFFICER

SPECIAL AGENT HSE

KIMBERLY FRANKLIN

SIGNATURE OF ARRESTING OFFICER

Kimberly Franklin

DATE OF ARREST

2/29/13

FID: 9144913